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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING MINUTES—Pending Approval**

March 9, 2005

600 K Street, 4<sup>th</sup> Floor, Sacramento, CA

### **I. Call to Order, Roll Call, Pledge of Allegiance, Establish Quorum**

Present: Commissioners Nancy Dolton, Chair; Members Mary Dennison, Joanna Kim-Selby; Brenda Ross; and Marvin Schachter

Excused: Commissioners Sally Acosta and Jorge Lambrinos

A quorum was established.

Staff: Sandra Fitzpatrick, Executive Director

### **II. Approved Agenda**

The agenda was accepted as distributed.

### **III. Public Comments**

None

### **IV. Executive Director's Report**

#### **A. Facilities Relocation**

The California Commission on Aging (CCoA) will be relocating with California Department of Aging in August 2005. The potential site is "Natomas area"—north of Sacramento.

#### **B. California Senior Legislature (CSL) Transition status**

CSL has secured a rent-free office space at 1020 North Street. The agreement for this space has been signed. The CSL Transition Team continues in discussion with the State Controller's Office to become the new administrative entity.

#### **C. White House Conference on Aging (WHCoA) Update**

The CCoA has received the Governor's appointment to be the lead entity for California's WHCoA activities, including delegate solicitation. The Governor has 12 delegates and 12 alternates to appoint. CCoA staff will be meeting with the Governor's office representatives and Secretary Kimberly Belshé to develop the solicitation/appointment process.

(Over)

**V. Events Debriefing and Next Steps**

The Executive Committee identified areas of strength/success and areas of weaknesses on the three-day March 7-9 events. Overall the three events were determined to be successful and met CCoA objectives.

The CCoA will be discussing their future involvement with the *Strategic Plan for an Aging California* at their April 25, 2005 meeting.

**VI. Commissioner's Request to Honor Legislature**

A Commissioner's request to honor a retired state legislator was referred to the Recognition Committee.

**VII. Adjourn**

The meeting was adjourned at 2:30 pm.

Submitted by Sandra Fitzpatrick